

AGENDA
TEXAS WATER DEVELOPMENT BOARD
February 24, 2014 – 10:30 a.m.
Texas Tech University School of Law
Board of Barristers
1802 Hartford Avenue
Lubbock, Texas 79409

1. Overview of TWDB Programs. (Jeff Walker)
2. Briefing on the Status of Texas Water Development Board Funding for the Lake Alan Henry Project. (Jeff Walker)
3. Briefing and discussion on the purpose, history, uses, and projected balance of the Agricultural Water Conservation Fund. (Cameron Turner)
4. Consider approving by resolution, a request from the **City of Olney (Young County)** for financial assistance in the amount of \$403,425.00, consisting of a loan in the amount of \$285,000.00 and \$118,425.00 in loan forgiveness from the Clean Water State Revolving Fund to finance planning and design costs relating to a reuse project to address the on-going drought. (Jeff Walker)
5. Consider approving, by resolution, a request from the **Panhandle Groundwater Conservation District (Carson, Gray, Wheeler, Donley, Armstrong, Potter, Hutchinson, and Roberts Counties)** for financial assistance in the amount of \$2,000,000 from the Agriculture Water Conservation Loan Program to provide financing for an agriculture conservation program. (Jeff Walker)
6. Consider approving, by resolution, a request from the **Sandy Land Underground Water Conservation District (Yoakum County)** for a loan in the amount of \$2,000,000 from the Agriculture Water Conservation Loan Program to provide financing for an agriculture water conservation program. (Jeff Walker)
7. Consider affirming, by resolution, the commitment to the **White River Municipal Water District (Crosby, Dickens and Garza Counties)** made in Resolutions No. 13-32 and 13-80 for select project elements after environmental review, and approving release of design and construction funds from the \$2,110,000 Drinking Water State Revolving Fund for water system improvements. (Jeff Walker)
8. Briefing and comments from the public on potential rules to implement HB 4. (Todd Chenoweth)
9. The Board will receive comments from the public.
10. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open

Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be March 17, 2014. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS WORK SESSION STARTS AT 9:45 A.M. AND WILL CONTINUE UNTIL 10:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.